

**Board of Governors****Open Session**

October 22, 2026

2:00 – 3:00 pm

|              |                                                                                              |         |
|--------------|----------------------------------------------------------------------------------------------|---------|
| <b>0.0</b>   | <b>Land Acknowledgement</b>                                                                  | 2:00 pm |
|              | Chair, Scott Kashuba                                                                         |         |
| <b>1.0</b>   | <b>Call to Order</b>                                                                         |         |
|              | Scott Kashuba                                                                                |         |
| <b>1.1</b>   | <b>Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)</b>    |         |
| <b>1.2</b>   | <b>Open and Consent Agenda</b>                                                               |         |
| <b>1.2.1</b> | Previous Minutes: June 11, 2026<br><i>Motion to approve</i>                                  |         |
| <b>1.2.2</b> | Board of Governors Committee Membership<br><i>Motion to approve</i>                          |         |
| <b>1.2.3</b> | 2026/27 Workplans for the Board of Governors Standing Committees<br><i>Motion to approve</i> |         |
| <b>1.2.4</b> | Terms of Reference for the Board of Governors Standing Committees<br><i>For information</i>  |         |
| <b>1.2.5</b> | 2025-26 SAMU Audited Financial Statements<br><i>For information</i>                          |         |
| <b>1.2.6</b> | Board Correspondence Report<br><i>For information</i>                                        |         |
| <b>2.0</b>   | <b>Reports</b>                                                                               |         |
| <b>2.1</b>   | <b>Board Chair's Report</b>                                                                  | 2:10 pm |
|              | Scott Kashuba<br><i>For information</i>                                                      |         |
| <b>2.2</b>   | <b>President's Report</b>                                                                    | 2:20 pm |
|              | Annette Trimbee<br><i>For information</i>                                                    |         |
| <b>2.2.1</b> | Update: Strategic Vision Dashboard<br><i>For information</i>                                 | 2:30 pm |
| <b>2.3</b>   | <b>General Faculties Council Report</b>                                                      | 2:40 pm |
|              | Annette Trimbee<br><i>For information</i>                                                    |         |
| <b>2.3.1</b> | New Certificate: Sustainability<br><i>Motion to approve</i>                                  | 2:50 pm |

**3.0 Other Business**

*(Used to add agenda items arising, for announcements and general questions of Board matters)*

---

**4.0 Adjournment of Open Session**

Next Meeting: December 17, 2026

---